



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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June 5, 2008

NEWS RELEASE

United States Attorney Patrick L. Meehan today announced the filing of a superseding indictment¹ charging five defendants with bank fraud which involved the cashing and attempted cashing of approximately 30 counterfeit, forged and unauthorized checks totaling more than \$30,000 at Fulton Bank, M & T Bank, Commerce Bank and Bank of America in the Eastern District of Pennsylvania. According to the superseding indictment, defendant William Frazier a/k/a “Bilal,” a/k/a “Trayvon Scott” provided the counterfeit, forged, and unauthorized checks to the four other defendants to cash and attempt to cash at multiple branch offices of Fulton Bank, M&T Bank, Commerce Bank, and Bank of America between July 19, 2007 and November 14, 2007. This case was investigated by the United States Secret Service, the Radnor Township and Philadelphia Police Departments, and the Pennsylvania State Police. Defendants face the following maximum sentences: Annise G. Scates, 300 years imprisonment; Charrels Scates, 330 years imprisonment; Shandeea Gloria Williams, 120 years imprisonment; Quinette Canada, 120 years imprisonment; and William Frazier, 900 years imprisonment.

INFORMATION REGARDING THE DEFENDANTS

NAME	ADDRESS	AGE OR DATE OF BIRTH
Annise G. Scates	Philadelphia, PA	23
Charrel Scates	Philadelphia, PA	27
Shandeea Gloria Williams	Philadelphia, PA	21
Quinette Canada	Philadelphia, PA	24
William Frazier	Philadelphia, PA	

The case is being prosecuted by Assistant United States Attorney Ewald Zittlau.

¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

August 15, 2000

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